

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF NORTH CAROLINA

United States of America

v.
Gabriel Craig Smith

EXHIBIT AND WITNESS LIST

Case Number: 1:19CR312-1

P.W. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY
					COURT REPORTER	JOSEPH ARMSTRONG
1		1/13	1/13	1/13	Photo-overview map - intersection W.Gate City + S. Holden	Scott Corlett
✓		1/13			James Buchanan, Corporal, GSOPD	Kellyn Doh
3		1/13	1/13	1/13	CD-Legrande's snapchat video 5/24/2017	
2		1/13	1/13	1/13	Photo-map of S. Holden + W. Vandelia	
4		1/13	1/13	1/13	CD-Det. Buchanan's body camera footage	
7		1/13	1/13	1/13	Intratec Tec9 9mm Luger pistol	
4A		1/13	1/13	1/13	Photo-still shot from body cam footage - harpin	
1		1/13	1/15	1/15	Photo-still shot Legrande's snapchat video	
2		1/13	1/15	1/15	Photo- another still shot Legrande's snapchat	
3		1/13	1/15	1/15	Photo- (same set of snapchat videos)	
✓		1/14			Jerry Bryson, P.O. GPD, ATF Task Force	
5		1/14	1/14	1/14	CD - Bryson - body cam footage on 5/29/2017	
5A		"	1/14	1/14	Photo- still images - firearm located under seat	
5B		"	1/14	1/14	Photo- still images - firearm in envelope	
5C		"	1/14	1/14	Photo- still images - firearm tech 9 sliced	
5D		"	1/14	1/14	Photo- still images - mechanics under front seat	
6		"	1/14	1/14	Intratec UltraStar .40 cal. pistol	

EXHIBIT AND WITNESS LIST - CONTINUATION

USA					vs. <u>Jahrell Craig Smith</u>	CASE NO. <u>19CR312-1</u>
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES	
4A			1/14	1/14	.40 cal magazine	
4B			"	1/14	.40 cal. ammunition (4) rounds	
8			"	1/14	LG model - cell phone seized 5/29/2017	
✓			1/14		Garrison Lowe, Det/Corporal GSOPD	
11			"	1/14	CD - Official Lowe's body cam footage	
11A			"	1/14	Photo - still shot Lowe's cam (removing weapon)	
11B			"	1/14	Photo still shot Lowe's cam (verifying red dot)	
11C			"	1/14	Photo - still shot Lowe's cam (removing bag)	
11D			"	1/14	Photo - still shot Lowe's cam (showing to Buchanan)	
7A			"	1/14	9mm Magazine	
7B			"	1/14	9mm Ammunition	
10			"	1/14	Bag of heroin seized from vehicle	
✓			1/14		Gerry Craig, Employee Circle K - GSOP/Dist Mr.	
12			"	1/14	CD - Surveillance footage 330Z5 Holden 5/29/19	
✓			1/14		Dewayne Smith, Det. Computer Forensics 7 GSOPD	
13			"		CelluRite extraction report	
13A			"	1/14	Portion of extraction report (text m155g15)	
✓			1/14		Detective Buchanan recalled	
12A			"	1/14	Photo still image of (Ex. 12) CD	
12B			"	1/14	Photo still image	
12C			"	1/14	Photo still image passenger entering store	
12D			"	1/14	Photo - front passenger @ counter in store	
12E			"	1/14	Photo - still image front passenger @ counter	
12F			"	1/14	Photo - back passenger exiting vehicle	
4			"	1/15	Images - Snapchat video of Legrande	
5			"	1/15	Images - Snapchat video of Legrande	
6			"	1/15	Images - Snapchat video of Legrande	

EXHIBIT AND WITNESS LIST - CONTINUATION

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
USA		vs. <i>Zabhill Craig Smith</i>			CASE NO. 1:19CR312-1
3A		1/4	1/4		Photo - still image - Legrande holding firearm
3B		"	1/4		Photo - still image - Legrande + unknown subject
3C		"	1/4		Photo - Legrande holding 2 firearms + Smith
3D		"	1/4		Photo - Legrande (unknown subj) holding 2 firearms
3E		"	1/4		Photo - group of subjects holding firearms
3F		"	1/4		Photo - same group holding firearms
✓		1/4			LaTonya Dray, Street Crimes Det, GSOPD
19		"	1/4		(Stipulation (Joint) Ex. 10A attached
✓		1/4			(Steven Prazik S.A. DEA ^{filed} of SA Prazik testified as Expert in Drug Trafficking
✓		1/4			Krista Lephard, Forensic Specialist (GSOPD) (Qualified as Expert Forensic Processing fingerprints)
14		"	1/4		DNA swab collected off firearm (Ex. 7)
15		"	1/4		DNA swab collected from firearm (Ex. 6)
✓		1/4			Amy Wilde, Forensic Manager High Point P.D.
16		"	1/4		Evidence envelope HPPD swab taken by Mo. Prior
✓		1/4			Matthew Lamont, High Point PD / FBI Task Force
✓		1/5			Alan Giusti, DNA Lab - FBI Quantico, VA (Expert in Forensic DNA analysis)
17		1/5	1/5		Giusti's report prepared (FBI DNA Lab)
✓		1/5			Cody Joy, ATF (Firearms Enforcement Officer) (Expert in operation and design of firearms)
✓		1/5			Paul Johnson ATF - Federal Agent (Expert interstate nexus of firearms)
10A		1/4	1/5		Forensic Chemical Testing (Attached to Ex. 19)

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v.
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PRESIDING JUDGE	PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY			
William L. Osteen, Jr.	Jackalsup	Scott Coulter			
TRIAL DATE (S)	COURT REPORTER	COURTROOM DEPUTY			
Jan. 13	Joseph Armstrong	Kelly Welch			
PLR. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
					(14)
		1/13/20			Gov's Exhibit (6) 7 returned to (FBI Task Force Officer/Det. HPPD) Matthew Lamott
					1/13/2020 Kelly Welch
		1/14/20			Gov's Exhibits 4, 6A, 6B, 8, 7A, 7B, 10, 14, 15, 16 returned to TFO (Det. HPPD) Matthew Lamott
					1/14/2020 Kelly Welch
		1/15/20			Gov's Exhibits 4, 6A, 6B, 7, 7A, 7B, 8, 10, 14, 15, 16 returned to FBI TFO (Det. HPPD) Matthew Lamott.
		1/14/20			(returned same exhibits 1/15/2020 Kelly Welch as noted on 1/15/2020)
		1/14/2020			Kelly Welch